

2009 ASBPA Enforcement Actions

Revocations, Suspensions, or Surrendered in lieu of further disciplinary actions:

January 2009

On January 9, 2009, the Arkansas State Board of Public Accountancy in the matter of James S. Scogin, Certificate No. 5101R accepted the surrender of his certificate in lieu of further disciplinary action with regards to non-payment of 2007 CPE audit penalty.

April 2009

On April 24, 2009, the Arkansas State Board of Public Accountancy in the matter of Richard Blaine, Certificate No. 1705, accepted the surrender of his certificate in lieu of further disciplinary action with regards to failure to respond to 2008 Quality Review penalty.

On April 24, 2009, the Arkansas State Board of Public Accountancy in the matter of Jerry L. House, Certificate No. 2760, accepted the surrender of his certificate in lieu of further disciplinary action with regards to failure to respond to 2008 Quality Review penalty.

May 2009

On May 29, 2009, the Arkansas State Board of Public Accountancy in the matter of Thomas D. Lamoreux, Certificate No. 2196, accepted the surrender of his certificate in lieu of further disciplinary action with regards to non-payment of 2007 CPE audit penalty.

June 2009

On June 26, 2009, the Arkansas State Board of Public Accountancy in the matter of Kevin K. Griffin, Certificate No. 5156, accepted the surrender of his certificate in lieu of further disciplinary action with regards to failure to respond to 2007 Quality Review penalty.

On June 26, 2009, the Arkansas State Board of Public Accountancy in the matter of Karla Laroux McCormick, Certificate No. 5352R, issued a revocation of her certificate with regards to failure to respond to 2008 Quality Review and Board communications.

On June 26, 2009, the Arkansas State Board of Public Accountancy in the matter of Todd W. Tiefel, Certificate No. 4947, issued a revocation of his certificate with regards to criminal actions, felony conviction and violations of Board's Code of Professional Conduct.

August 2009

On August 28, 2009, the Arkansas State Board of Public Accountancy in the matter of Eric Dean Archer, Certificate No. 7171, issued a revocation of his certificate with regards to criminal actions, felony conviction and violations of Board Rules and Code of Professional Conduct.

On August 28, 2009, the Arkansas State Board of Public Accountancy in the matter of Terry Lynn Smith, Certificate No. 4566, issued a revocation of his certificate with regards to violations of Accountancy Law, Board Rules and Code of Professional Conduct.

On August 28, 2009, the Arkansas State Board of Public Accountancy in the matter of William D. Crain and David Crain CPA LTD, Certificates No. 2825 and 296C, issued a revocation of his certificates with regards to non-payment of 2007 CPE fines and violation of Accountancy Law, Board Rules, and Board's Code of Professional Conduct.

October 2009

On October 2, 2009, the Arkansas State Board of Public Accountancy in the matter of Clay M. Greninger, Certificate No. 7689R, accepted the surrender of his certificate in lieu of further disciplinary action with regards to failure to respond to 2007 Quality Review penalty.

Enforcement Actions Taken by the Board through December 31, 2009

Cases resolved by Hearing on revocation of license:	5	
Cases resolved due to lack of evidence to support violation:	3	
Cases resolved by Consent Order:	25	
Cases resolved by Compliance Statement:	29	
Cases resolved with no further action:	16	
Cases resolved by Voluntary Surrender in lieu of further disciplinary action:	6	- Includes actions listed above
Total 2009 Enforcement Cases Resolved and Closed:	84	